



Companies House

— for the record —

Company Name

**STREET COUNTY (AGENCIES)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

458149

Information extracted from

Companies House records on
8th December 2001

HSBC
£405 x 27
109 434

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A35 COMPANIES HOUSE 0520 30/01/02

Section 1: Company details

Ref: 458149/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Marston Court 98-106 Manor Road Wallington Surrey SM6 0DW	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 7011 Development & sell real estate	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alec Albert CALLAM ACIS Address 47 Marbles Way Tadworth Surrey KT20 5LQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alec Albert CALLAM ACIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jonathan Justin Selig SYMONS Address 17 Shirley Heights Wallington Surrey SM6 9QD Date of birth 02/10/1949 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Justin Selig SYMONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher Paul WARD Address Meadow View Mount Row St Peter Port Guernsey Channel Islands Date of birth 08/03/1949 Nationality British Occupation Banker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Paul WARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Deferred Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name J.T. HUDALY Address G-F Marston Court 99-106 Manor Road Wallington Surrey SM6 0DW Shares held Class Deferred	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by J.T. HUDALY		
>	Shareholder Name J.J.S. SYMONS Address G-F Marston Court 99-106 Manor Road Wallington Surrey SM6 0DW Shares held Class Deferred	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by J.J.S. SYMONS		
>	Shareholder Name J.T. HUDALY Address G-F Marston Court 99-106 Manor Road Wallington Surrey SM6 0DW Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 1	 Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by J.T. HUDALY		

Current details		Amended details		Shares transferred		
>	Shareholder Name J.J.S. SYMONS Address G-F Marston Court 99-106 Manor Road Wallington Surrey SM6 0DW Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	1 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by J.J.S. SYMONS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name STREET FAMILY GROUP OF COMPANIES Address 7 Bond Street St. Helier Jersey - Channel Islands Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	1 	Shares transferred by STREET FAMILY GROUP OF COMPANIES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name C. SYMONS Address Edificio El Trilla Margol St. Julia De Loria Andorra Shares held Class Deferred	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	1 	Shares transferred by C. SYMONS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
 (Director / Secretary)

Date

24 / 01 / 2002

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to:
 Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ
- OR
- For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
 Number 109434

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mr. A.A. CALAM

Telephone number inc code

020 87731414

Address

G/F MARSTON COURT

98/106 MANOR ROAD

WALLINGTON SURREY SM6 0DW

DX number if applicable

DX exchange